

Minutes of the Waterboro Board of Selectmen Meeting

April 2, 2019 at Waterboro Town Hall

5:00 p.m. Special Meeting

PRESENT FOR MEETING: Selectmen Dennis Abbott, Tim Neill, Ted Doyle, and Dwayne Woodsome. Gordon Littlefield arrived at 6:06 p.m. Also in attendance were Gary Lamb, Julie Giles, Dave Benton, Clint Andrews, Jim Southworth and Joanne Johnson.

1. PLEDGE OF ALLEGIANCE

Chairman Abbott opened the meeting at 5:02 p.m. with the Pledge of Allegiance.

2. OLD BUSINESS

a. Discuss/vote on 2019/20 Proposed Budget

The Board of Selectmen continued discussion on the Leases/Debt Service, Health and Sanitation and the Capital Improvement Programs portions of the budget.

Dwayne Woodsome made a motion in the Leases/Debt Service budget, to change line 55, new fire truck, from \$70,000 to \$57,000. Ted Doyle seconded. The motion passed 4-0. This change reduced the budget from \$309,154 to \$295,154.

Ted Doyle made a motion to approve the Health and Sanitation budget for \$488,527. Tim Neill seconded. The motion passed 4-0.

Tim Neill made a motion in the Capital Improvement Programs budget to approve \$40,000 for a new truck that is used to move Transfer Station containers. Ted Doyle seconded. The motion passed 3-1 (Woodsome opposed).

Dave Benton presented prices on John Deere, Bobcat and Gehl Brand skid steers. Ted Doyle made a motion to approve \$50,000 for a skid steer. Tim Neill seconded. The motion passed 3-0-1 (Woodsome abstained). The Capital Improvement budget totals \$353,500.

Tim Neill requested an item on the warrant to include the transfer of \$25,000 from the North Station Account for preliminary architectural services for a potential community center in the future.

The Board of Selectmen briefly reviewed last year's warrant and asked that the Capital Improvement Programs budget be done as a separate article.

3. OTHER

4. ADJOURN

Tim Neill made a motion to adjourn the meeting. Dwayne Woodsome seconded. The motion passed 5-0. The meeting adjourned at 6:11 p.m.

These minutes were approved by the Waterboro Board of Selectmen on April 9, 2019.

/s/
Dennis Abbott

Dwayne Woodsome

/s/
Gordon Littlefield

/s/
Tim Neill

/s/
Ted Doyle